

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, FEBRUARY 9, 2006, 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREETCOUNCILMEMBERS**

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. CALL REGULAR SESSION TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS COMMUNICATIONS
5. PROCLAMATIONS:
 - A. Consider recognizing Round Rock Independent School District graduates that were members of the 2005 National Champion Texas Longhorn Football Team.
 - B. Consider proclaiming February as Black History Month.
 - C. Consider proclaiming February 13-17 as Habitat for Humanity Week.
6. PUBLIC HEARINGS:
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony regarding an application filed by Pulte Homes to adopt original zoning of District OF (Office) on 1.79 acres of land. (Northwest corner of Gattis School Road and Rusk Drive)
 2. Consider public testimony regarding an application filed by Harden Healthcare to adopt original zoning of District SR (Senior) on 5.785 acres of land and of District OF (Office) on 3.590 acres of land. (West of Wyoming Springs Drive and north of Park Valley Drive)
 3. Consider public testimony regarding proposed amendments to Chapter 11, Zoning, of the City of Round Rock Code of Ordinances.
7. CONSENT AGENDA:

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
8. APPROVAL OF MINUTES:

- * A. Consider approval of City Council minutes for January 26, 2006 and January 30, 2006.

9. ORDINANCES:

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- * 1. Consider an ordinance changing the name of Chandler Road to University Boulevard from FM 1460 to County Road 110. (First Reading)
- 2. Consider an ordinance annexing 9.375 acres of land. (Harden Healthcare Tract) (West of Wyoming Springs Drive and north of Park Valley Drive) (First Reading)
- 3. Consider an ordinance adopting original zoning of District SR (Senior) on 5.785 acres of land and of District OF (Office) on 3.590 acres of land. (Harden Healthcare Tract) (West of Wyoming Springs Drive and north of Park Valley Drive) (First Reading)
- 4. Consider an ordinance adopting original zoning of District OF (Office) on 1.79 acres of land. (Pulte Homes Tract) (Northwest corner of Gattis School Road and Rusk Drive) (First Reading)
- 5. Consider an ordinance amending Chapter 11, Zoning, of the City of Round Rock Code of Ordinances. (First Reading)

10. RESOLUTIONS:

A. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding concerning the Texas Crushed Stone Industrial District.

B. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with JO'B Site Construction, LLC for the Forest Creek Safety Improvements Project, Phase II.

C. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Annual Contract for General Engineering Services with Huggins/Seiler & Associates, L.P.
- * 2. Consider a resolution authorizing the Mayor to execute Change Order No. 3 with RGM Constructors, L.P. for the construction of Forest Creek Drive and Double Creek Drive, Phase 2.
- 3. Consider a resolution approving the action of the Round Rock Transportation System Development Corporation in amending the Transportation Capital Improvement Plan (TCIP).
- 4. Consider a resolution authorizing the Mayor to execute a Public Road Crossing Agreement with the Union Pacific Railroad Company for A.W. Grimes Boulevard.

D. WATER/WASTEWATER UTILITY DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute Change Order No. 3 with H. Deck Construction Company for the 2003-2004 Wastewater Collection System Rehabilitation of three Edwards Aquifer Basins.
- 2. Consider a resolution authorizing the Mayor to execute a contract with Mole-Kassouf, J.V. for the McNutt Creek Wastewater Interceptor Project, Phase I.

3. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Sanborn Map Company, Inc. for the 2005 GPS/GIS Mapping of Water and Wastewater Features Project.
4. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Interim Water Supply with the City of Cedar Park and the Lower Colorado River Authority.
5. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Construction of Regional Waterline with the City of Cedar Park and the Lower Colorado River Authority.

11. COUNCIL COMMENTS

12. EXECUTIVE SESSION:

- A. Executive Session as authorized by §551.071 Government Code, related to pending or contemplated litigation, to wit: Richard Wallace Pearce and Jesse Ray Bland vs. City of Round Rock et al, Cause No. 97-314-C277, Judicial District Court of Williamson County, Texas.

13. ADJOURNMENT

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 3rd day of February 2006.

Original Signed
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.